

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, May 24, 2010
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 05-17-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)
NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- LC Volunteer of the Year Awards
- Notice
- Consent
- Bid Opening-Wold Road Surplus Properties
- Bid Opening-Packwood Airport Safety Improvement Project

Lewis County Volunteer of the Year Awards

Nominees:

**Laura Larsson, Public Health Volunteer
Larry Nelson, LC Prosecutor Volunteer
Mary Alice Painter, LC Sheriff's Office Volunteer**

Notice

- 1. Notice of Hearing: Regarding the 2nd 2010 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 a.m. on Monday, June 14, 2010. Resolution No. 10-129**
- 2. Notice of Hearing: Regarding a franchise to Rene and Jeannette Remund to construct, operate, and maintain a water system on County Road rights of way. Hearing will be held on or after 10:00 a.m. on Monday, June 21, 2010. Resolution No. 10-130**
- 3. Call for Bids: For the 2010 Countywide Prelevels and Overlays Projects. Bids will be opened on or after 10:00 a.m. on Monday, June 7, 2010. Resolution No. 10-131**

Consent

4. Resolution No. 10-132 Approving a contract with WA State Department of Commerce.
5. Resolution No. 10-133 Appointing Tom Lerchern to the AAA Advisory Board.
6. Resolution No. 10-134 Cancellation of a warrant.
7. Resolution No. 10-135 Approving a lease addendum between Catholic Community Services, Centralia College and Lewis County.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 24, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 24, 2010

8:30 am	*BOCC Wrap-up
9:00 am	*Meeting with Human Resources
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
6:00 pm	Chehalis City Council
7:00 pm	Morton/Winlock City Council

TUESDAY, May 25, 2010

9:00 am	Chehalis Basin/Flood Authority Workshop, Vets Museum
1:30 pm	*Update with Community Development
2:00 pm	*Update with Human Resources

WEDNESDAY, May 26, 2010

11:00 am	*Update with Public Works
11:30 am	*BOCC Staff Meeting

THURSDAY, May 27, 2010

9:00 am	South County Regional Utility Workshop, WSU Conf. Room
12:00 noon	Republican Club, Kit Carson

FRIDAY, May 28, 2010

1:00 pm	Central Services BBQ, Fairgrounds
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**